

WAH NOBEL CHEMICALS LTD.

MANUFACTURERS OF FORMALDEHYDE AND FORMALDEHYDE RESINS ISO – 9001-2000, 14001, 17025 & OHSAS 18001 CERTIFIED

SECY/05/WNC/

BY T.C.S.

August 28, 2025

Mr. Hafiz Maqsood Munshi
Unit Head, Listed Companies Compliance
Regulatory Affairs Department,
Pakistan Stock Exchange Limited,
Stock Exchange Building.
Stock Exchange Road,
Karachi.

Dear Sir,

UNUSUAL MOVEMENT IN PRICE OF THE SHARES OF WAH NOBLE CHEMICALS LIMITED (WAHN)

This is with reference to your letter # PSX / Gen-1605 dated August 26, 2025 seeking clarification in terms of Section 97 of the Securities Act, 2015 and Clause 5.6.3 of PSX Regulations regarding unusual movement in price of the shares of Wah Noble Chemicals Limited during the preceding period.

In this connection, we hereby undertake and confirm that the company and its management is not aware of any reason about the unusual movement in price or volume in the shares of the company being traded in the market during the preceding period.

It is submitted that to the best of our knowledge, there is no material information / development which should have an impact on the price of the shares of the company and the movement in price is merely due to market conditions.

Please be assured that WAHN remains fully compliant with all applicable regulatory disclosure obligations. We confirm that any material information or development, if and when it arises, shall be promptly communicated to the Exchange in accordance with the Securities Act, 2015 and PSX Regulations.

Regards

Yours truly,

For WAH NOBELLE MEALS LTD

TANVEER ELANGED COMPANY SECRETARY

Cc:

1. Head of Supervision Division-SECP

2. The Chief Regulatory Officers-PSX

3. PSX Website

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